

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 4th. OCTOBER,  
1971 AT 49 a'BECKETT STREET, MELBOURNE, COMMENCING AT 7.30 P.M.

- PRESENT - Messrs. Macintosh, Fairhall, Hamilton, Long, Lugg, Lyons, Ploog,  
Rundle, Schulz.
- APOLOGIES - Messrs. Mason, Mitchell.
- MINUTES - The minutes of the previous meeting were confirmed.
- REPORTS -

Newsletter: It was reported that the Newsletter Stationery had been obtained and members present indicated the number required by each of their organizations.

Co-operative Digest: Advice was received that the Co-operative Federation of Australia was anxious to publish the Digest as an Australian publication and it was agreed in principle to publish this on a national basis as soon as possible, under the auspices of the Co-operative Federation of Australia. It was reported that the paid circulation at this point was approximately 433.

Policy Statement: No finality has been reached on this subject and it was decided to defer it until the next meeting.

Research: It was reported that discussions had taken place with Professor Henderson and that he was able to offer no practical help at this point. However it was decided to investigate further before the next meeting, as to whether any value would be served in employing staff over the Christmas period.

Slide Commentary: Mr. Macintosh reported he was working on this project and should be able to report to the next meeting.

COLOMBO PLAN VISIT -

It was reported that Mr. H. Ahmad had arrived in Melbourne as part of his study tour under the Colombo plan and arrangements were finalised for his time in Melbourne.

CO-OPERATIVE FEDERATION OF AUSTRALIA - Mr. Macintosh reported on the Annual Meeting of the C.F.A. held in Melbourne during September, and it was decided to deal with the matters requiring action at the next meeting.

INTERNATIONAL CO-OPERATIVE ALLIANCE -

A report was received on the preparations for the I.C.A. Regional Meeting to be held in Melbourne in November and guest lists were prepared for the official functions. It was agreed that this Federation should contribute between \$300 and \$350 towards the cost of the meetings in Melbourne.

EXTENSION OF TIME -

It was resolved that the meeting continue until 9.45 p.m.

INTERNATIONAL TRAINING COURSE - 1972 -

It was reported that a study tour of people from the Asian region had been arranged for 1972 but that only a small part of it would take place in Victoria.

GENERAL BUSINESS -

The Victorian Trading Co-operative Association reported that they had arranged for the print of 300 posters for Co-operative Month in October, and arrangements were made for the distribution of these.

It was decided to discuss at the next meeting the possibility of approach to the A.C.T.U. to discuss their present entry into business ventures.

CLOSE: The meeting was closed at 9.45 p.m.

*John Macintosh*  
11/10/71